

CITY OF SANTA BARBARA

BOARD OF WATER COMMISSIONERS

Monday, March 14, 2011, at 3 p.m. - El Estero Conference Room, 520 E. Yanonali Street

COMMISSION MEMBERS:

Chair - Landon Neustadt Vice Chair - Barry Keller Commissioner Russell Ruiz Commissioner James Smith Commissioner Bill Thomas

Staff Liaison: Rebecca Bjork, Water Resources Manager

Anne Van Belkom, Commission Secretary

AGENDA

1. CALL TO ORDER

CHANGES TO AGENDA

3. COMMENTS BY PUBLIC: Meeting open to the Public for Comments

4. **MEETING MINUTES**: Approval of Minutes – February 14, 2011. (Attachment).

Action: Approval

DRAFT FISCAL YEAR 2012 AND 2013 BUDGETS AND FINANCIAL PLANS (Attachment)

Rebecca Bjork, Water Resources Manager

Action: Recommendation

WATER AND WASTEWATER RATE INCREASES FOR 2013 (Attachment)

Rebecca Bjork, Water Resources Manager

Action: Recommendation

7. FREQUENCY OF ADJUSTMENT TO WATER AND WASTEWATER BUY-IN FEES (Attachment)

Rebecca Bjork, Water Resources Manager

Action: Recommendation

8. AERATION BASIN STUDY AND NEXT STEPS

Chris Toth, Wastewater System Manager

Action: Report

CHANNELKEEPER NOTICE OF INTENT TO SUE (Attachment)

Chris Toth, Wastewater System Manager

Action: Report

10. LONG TERM WATER SUPPLY PLAN (Attachment)

Rebecca Biork, Water Resources Manager & Bill Ferguson, Water Resources Supervisor

Action: Discussion

11. WATER RESOURCES MANAGER'S REPORT - Rebecca Bjork, Water Resources Manager

Action: Report

12. DATE OF NEXT SCHEDULED MEETING: - Thursday, April 7, 2011 - SPECIAL JOINT COUNCIL/WATER COMMISSION WORKSHOP

Materials related to an item on this agenda submitted to the Board of Water Commissioners after distribution of the agenda packet are available for public inspection in the Water Resources Division office located at 630 Garden Street, Santa Barbara, CA 93101, during normal business hours.

In compliance with ADA, if you need special assistance to participate in this meeting, please contact Water Administration at (805) 564-5387. Notification of at least 48 hours prior to the meeting will enable the City to make reasonable arrangements.